

This is a proposed agenda, it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

BOROUGH OF HILLSDALE
SINE DIE MEETING
JANUARY 7, 2017
12:30 P.M.

CALL THE MEETING TO ORDER:

PLEDGE OF ALLEGIANCE:

OPEN PUBLIC MEETING STATEMENT:

This is a meeting of the Hillsdale Borough Council on this 7th day of January 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News, Pascack Press, The Record and Community Life; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

ROLL CALL:

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella
(Mayor Frank, Borough Attorney Madaio, CMFO Jonathan DeJoseph, Acting Borough Clerk Kohan)

APPROVAL OF MINUTES:

November 9, 2016 Council Meeting

Motion _____ Second _____

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

December 6, 2016 Council Meeting

Motion _____ Second _____

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

December 13, 2016 Council Meeting

Motion _____ Second _____

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

DISCUSSION:

PUBLIC COMMENT:

CORRESPONDENCE:

RESOLUTIONS: (R16269 through R16274)

- R16269 Resolution Authorizing the Cancellation of Tax Delinquencies of Less Than Ten Dollars
- R16270 Payment of Bills
- R16271 Cancel Reserve for FEMA Claims
- R16272 Establish a Reserve for 2015 LOSAP Appropriations
- R16273 Resolution Authorizing the Mayor to Enter into and Sign an Agreement with PSE&G for an Energy Efficiency Upgrade – Under the Direct Install Grant at the Hillsdale Fire House
- R16274 Authorizing the Transfer of 2016 Budget Appropriations

Motion _____ Second _____

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

OFF-CONSENT:

ADJOURNMENT: @

Motion _____ Second _____

Council Members DeRosa, Karcich, Looes, Lundy, Ruocco, Council President Pizzella

THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE ON
REORGANIZATION MEETING SATURDAY, JANUARY 7, 2017
BEGINNING AT 1:00 P.M.